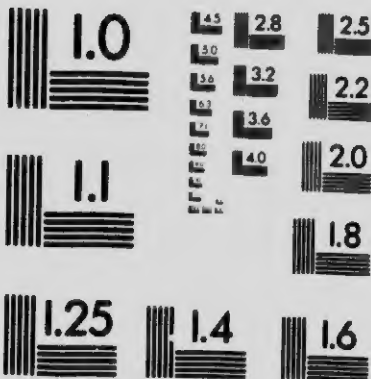


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ROYAL CANADIAN ACADEMY OF ARTS

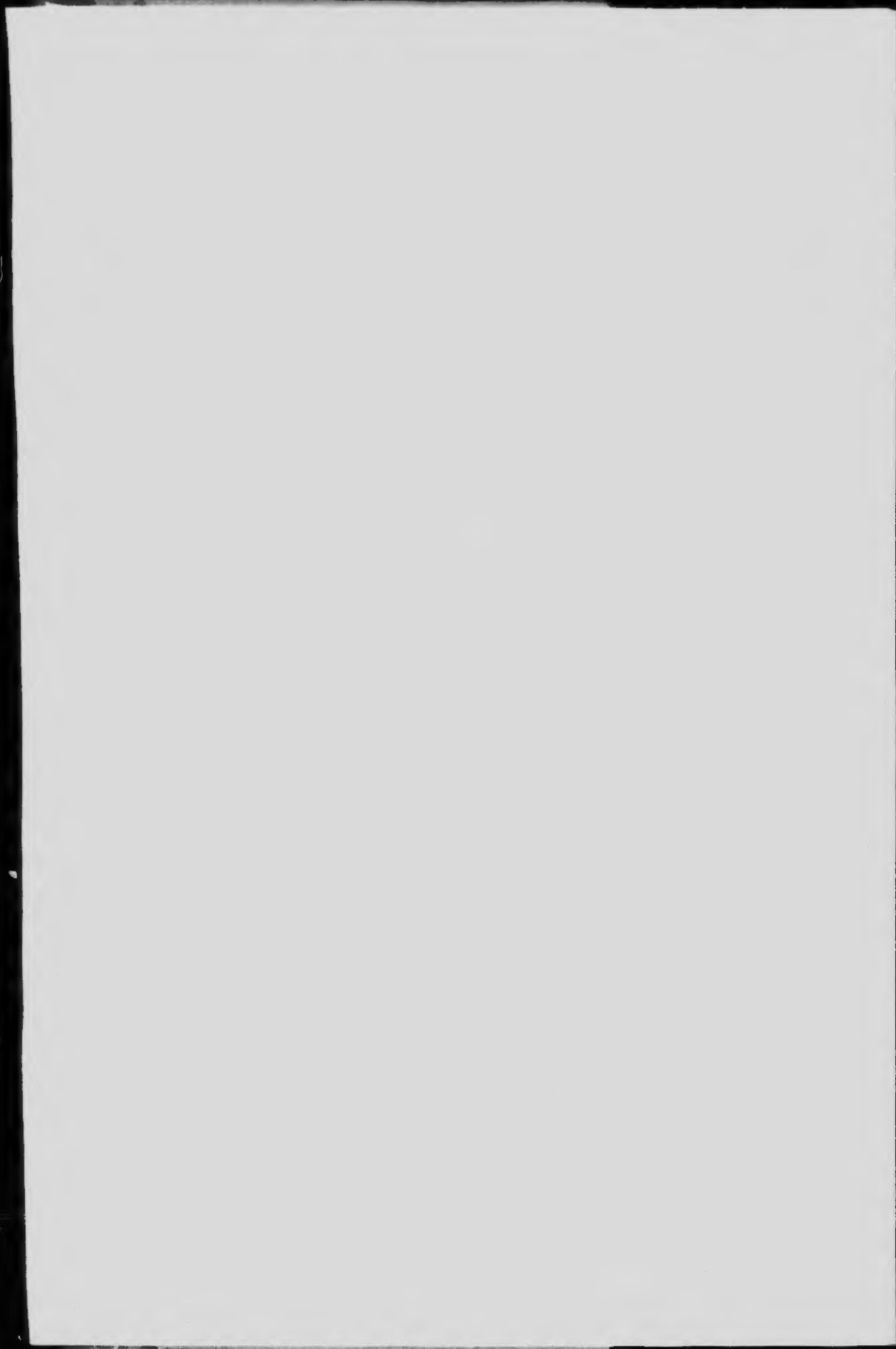
CHARTER

3-4 GEORGE V., CHAP. 160

BY-LAWS

ADOPTED 21ST NOVEMBER, 1913







ROYAL CANADIAN ACADEMY OF ARTS

CHARTER

3-4 GEORGE V., CHAP. 190

BY-LAWS

ADOPTED 21ST NOVEMBER, 1913



MONTREAL
DESBARATS PRINTING COMPANY, LIMITED
1914





3-4 GEORGE V.

CHAP. 190.

An Act respecting the Royal Canadian Academy of Arts.

[Assented to 6th June, 1913.]

WHEREAS a society consisting of professional artists Preamble.
was founded in Canada in the year 1880, by His
Excellency the Marqu^e of Lorne, then Governor
General of Canada and Her Royal Highness Princess
Louise, and with the sanction of Her Majesty Queen
Victoria, under the name of the "Royal Canadian Academy
of Arts"; and whereas the said society obtained an Act of
incorporation from the Parliament of Canada entitled "An
Act to incorporate the Royal Canadian Academy of Arts,"
being chapter 122 of the statutes of 1882; and whereas the 1882, c. 122.
said Royal Canadian Academy of Arts has by its petition
prayed that it be enacted as hereinafter set forth, and it is
expedient to grant the prayer of the said petition: Therefore
His Majesty, by and with the advice and consent of the
Senate and House of Commons of Canada, enacts as
follows:—

1. This Act may be cited as *The Charter of the Royal* Short title.
Canadian Academy of Arts.

2. The present academicians and associates, members of Incorporation
the said Royal Canadian Academy of Arts, and such other continued.

artists being academicians and associates as may hereafter become members, are and shall continue to be a body politic and corporate, under the name of "The Royal Canadian Academy of Arts," hereinafter called "the Academy."

Chief place of business. 2. The chief place of business of the Academy shall be in the city of Ottawa.

Objects. 3. The objects of the Academy are and shall be the encouragement, improvement and cultivation of the arts of painting, sculpture, architecture, etching, engraving and of design as applied to the industrial arts and manufactures, and the promotion and support of education in all such arts, and for the purpose of attaining such objects, the Academy is authorized—

Exhibitions. (a) to hold exhibitions in the principal cities of Canada and elsewhere;

Schools. (b) to establish schools of art and design;

National Gallery. (c) to continue to aid in the advancement of the National Gallery (the institution of which was one of the chief objects set forth in the original Act of incorporation of the Academy) and to enjoy such privileges in connection with it as the Academy may now have or be hereafter granted;

Generally. (d) to adopt such other means as the Academy may deem advisable.

Academicians and associates. 4. The Academy shall be composed of two orders of members, namely, academicians and associates. The academicians and associates composing the Academy shall be artists by profession and be either (a) painters, (b) sculptors, (c) architects, (d) designers, etchers or engravers.

Number of academicians. 2. The number of academicians shall not exceed forty, but the number of associates may be unlimited, save as otherwise determined by the Academy; but at no time shall there be of academicians who are (a) painters more than twenty-two, (b) sculptors more than five, (c) architects more than nine, (d) designers, etchers and engravers more than four.

5. An academician is a member who shall have been duly elected as such from among the associates or who may have become an academician after having been a member of some other class of academicians in accordance with the by-laws and shall have contributed to the National Gallery a picture, piece of sculpture, design, etching or engraving approved and accepted by the council as a satisfactory specimen of his work in his particular branch of art and who shall have complied with all other conditions prescribed by the by-laws of the Academy, and shall have received a diploma signed by the Governor General.

Qualification of
academicians.

Diploma.

6. An associate is a member who shall have had his permanent residence in Canada for at least two years prior to his nomination and who shall have been duly elected and who shall have complied with all other conditions prescribed by the by-laws of the Academy. Associates shall not be eligible for membership on the council nor for any office nor have any vote at the general assembly or in any of the affairs of the Academy, save only the right of voting at the election of academicians.

Associates.

Qualification.

7. The annual general meeting of the Academy, known as the "general assembly," shall be held at such time and place as may be selected in conformity with the by-laws, to receive the annual report and financial statement, to elect members and officers, deal with by-laws submitted for confirmation and for all other purposes relating to the affairs and management of the Academy. At this meeting the council for the ensuing year shall be declared.

Annual
general
meeting.

Proceedings.

8. At elections held for academicians, both academicians and associates shall have the right to vote, but for associates and officers, academicians only shall have the right to vote: Provided that an associate can only vote for an academician of the class to which such associate belongs.

Voting at
elections.

9. The government and the affairs of the Academy shall be vested exclusively in a council to be composed of a presi-

Council,
and how
constituted.

dent, a vice-president and twelve other academicians. All academicians shall be entitled to serve on the council, but in such order of rotation as the by-laws may determine.

Powers of council.

By-laws.

10. The council shall administer the affairs of the Academy in all things and may, at any meeting called for the purpose, make by-laws not contrary to law or to the charter of the Academy as to the following matters:—

- (a) The election of members;
- (b) The composition of the council and the order of rotation of service;
- (c) The regulation and collection of membership fees;
- (d) Obnoxious members, their suspension, expulsion or other punishment; provided that no member may be suspended or expelled except upon the vote of at least two-thirds of the members present at the annual general assembly;
- (e) To financially or otherwise aid artists in want or their families;
- (f) The time and place for the holding of the exhibitions of the Academy, the holding and the calling of meetings, regular and special, the quorum, the requirements as to proxies, votes of absentees and the procedure in all things at such meetings and the business to be transacted thereat;
- (g) The appointment, election, functions and duties of all officers, committees and special commissioners of the Academy;
- (h) To establish honorary, honorary retired, non-resident and other classes of academicians, and determine the membership thereof and their qualifications, and define their rights, privileges and obligations;
- (i) The conduct and management in all other particulars of the affairs of the Academy not otherwise provided for by this Act.

Time in force.

2. Every such by-law shall only be in force until the next general assembly, and in default of confirmation thereat shall at and from that time cease to be in force.

11. All proceedings of the general assembly and of the council shall be submitted by the president to the Governor General for approval, and his pleasure thereon shall be reported to the council by the president or such deputy as the president may name for that purpose. Proceedings to be approved by Governor General.

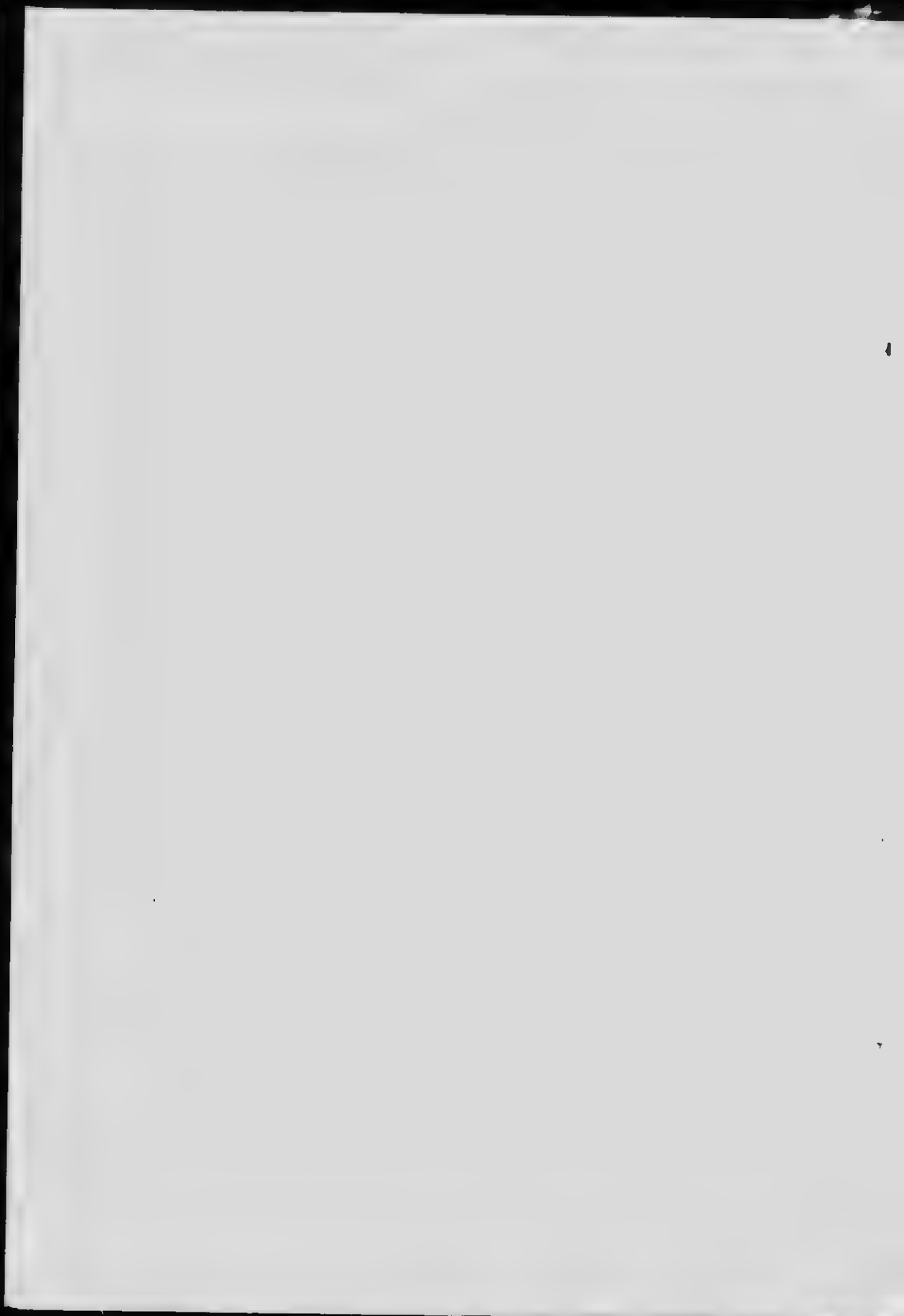
12. No by-law shall be amended or repealed, nor shall any new by-law be enacted, except at a meeting of the council of which at least fourteen days previous notice in writing has been given by registered mail to each member of the council. New by-laws. Notice.

13. The Academy may acquire by purchase, lease or otherwise and hold and possess any such real or personal property as it deems expedient, and may sell, lease, mortgage, hypothecate or otherwise dispose of any property held by it: Provided that the annual value of the real estate held by the Academy shall not exceed the sum of twenty-five thousand dollars. Real and personal property.

14. The present council shall continue in office until its successors are appointed in accordance with the provisions of this Act; and the present by-laws of the Academy shall be and continue to be the by-laws of the Academy until they are amended, repealed or replaced in the manner prescribed by this Act. Officers and by-laws continued.

15. Chapter 122 of the statutes of 1882 is repealed.

1882, c. 122 repealed.



ROYAL CANADIAN ACADEMY OF ARTS

Extract of minutes of General Assembly,
21st November, 1913

It was moved, seconded and resolved:

That the present by-laws known as the Constitution of the Royal Canadian Academy of Arts be and are hereby repealed and replaced by the following by-laws.

BY-LAWS

CHAPTER I.

MEMBERSHIP.

1. The Academy is composed of two orders of members, namely: Academicians and Associates.

The Academicians and Associates composing the Academy shall be artists by profession and be either (a) Painters, (b) Sculptors, (c) Architects, (d) Designers, Etchers or Engravers.

2. At no time shall there be of Academicians who are:—
Painters, more than twenty-two,
Sculptors, more than five,
Architects, more than nine,
Designers, Etchers and Engravers, more than four.

3. An Academician is a member who shall have been duly elected as such from among the Associates or who may

have become an Academician after having been an Honorary non-resident Academician under the provisions of clause 3 of section (d) of chapter II. and shall have contributed to the National Gallery a picture, piece of sculpture, design, etching or engraving approved and accepted by the Council as a satisfactory specimen of his work in his particular branch of art and who shall have signed the obligation contained in Schedule "A" annexed to these by-laws and have complied with all other conditions prescribed thereby.

Every Academician shall receive a Diploma signed by the Governor-General.

4. An Associate is a member who shall have had his permanent residence in Canada for at least two years prior to his nomination and who shall have been duly elected as such, and who shall have signed the obligation contained in Schedule "A" annexed to these by-laws, and have complied with all other conditions prescribed thereby.

Every Associate shall receive a Diploma signed by the President and Secretary of the Academy.

5. There shall be and are hereby established the following special classes of Academicians, to wit:

(a) Retired Academicians,

(b) Honorary non-resident Academicians,

All of whom shall have the qualifications and fulfill the conditions and shall have been named, admitted, transferred or elected, as the case may be, in conformity with the by-laws as hereinafter set forth.

CHAPTER II.

ELECTIONS OF

SECTION (a) ACADEMICIANS.

SECTION (b) ASSOCIATES.

SECTION (c) RETIRED ACADEMICIANS.

SECTION (d) HONORARY NON-RESIDENT ACADEMICIANS.

1. All elections for Academicians and Associates and for members of the special classes of Academicians hereinabove established shall be held at the Annual General Assembly and all voting shall be by ballot.

CHAP. II. SECTION (a) ACADEMICIANS AND THEIR ELECTION.

1. Provided that the Council shall have duly declared a vacancy therein, there may be elected or become by transfer as hereinafter provided, every year in each class one Academician, but not more than one vacancy shall be declared nor more than one Academician elected or become so by transfer in any one class in any year except in the case of death, resignation, retirement or expulsion, when the Council, if it see fit, may declare a further vacancy or vacancies in the class to which such deceased, resigned, retired or expelled member or members may have belonged. A vacancy once declared shall exist until regularly filled by election or by transfer according to the provisions of chapter II. section (d), clause 3 and until compliance with the other provisions of this chapter.

2. No person shall be elected an Academician unless he be an Associate nor otherwise become an Academician unless he be an Honorary non-resident Academician qualified under clause 3 section (d) of this chapter and in any case belonging to the class in which a vacancy shall have been declared.

3. At elections held for Academicians, both Academicians and Associates shall have the right to vote, but for Associates and Officers, Academicians only shall have the right to vote; provided that an Associate can only vote for an Academician of the class to which such Associate belongs.

4. When one or more vacancies have been declared, ballot papers containing the names of the Associates eligible for such vacancy or vacancies shall be sent by registered mail at least one month before the General Assembly, to the last known address of every Academician and of every Associate entitled to vote, as appearing in the book kept by the Secretary.

5. Academicians and Associates not intending to be present at the General Assembly shall fill up and mark their ballot papers strictly in accordance with the directions therein contained and lodge the same with the Secretary, at least ten days before the General Assembly; in default whereof such ballot shall not count; provided however that no ballot lodged as aforesaid shall be counted if the member whose ballot it is be present at the General Assembly, and if he vote must exercise his right in person.

6. The ballot papers of absent members after having been authenticated by the presiding officer and secretary, shall be handed to the scrutineers who shall open and count the same with the ballots of members present at the meeting.

7. Upon a ballot for an Academician a majority of the votes actually cast shall elect. Should no name receive a sufficient number of votes to elect to a given vacancy the balloting for such vacancy may, at the discretion of the meeting, continue until a majority is obtained; provided that if on the first ballot there be lacking one vote to secure a majority, the President shall be obliged to cast his vote for or against; but should no election be had on the first ballot the ballots of absent members shall not be counted on subsequent voting.

8. So soon as an election is closed and the results declared by the presiding officer, the ballot papers which have been cast shall be destroyed by the scrutineers.

9. No Academician elect shall receive his diploma until he has delivered to the Council of the Academy an example of his work in the branch of art which he professes, which work, when accepted by the Council, shall be deposited in the National Gallery in Ottawa, and should an Academician elect fail to deliver a specimen of his work of which the Council approves within a period of twelve months after his election, such election shall become void, unless there be such reason given for the omission as shall be deemed sufficient by the Council.

10. Every etcher or engraver on being elected an Academician, shall deposit in the National Gallery a proof impression of one of his works after its having been accepted by the Council. He shall also be required to deposit at the National Gallery a proof impression of each of his works executed subsequently to his election as an Academician Etcher or Academician Engraver.

CHAP. II. SECTION (b) ASSOCIATES AND THEIR ELECTION.

1. Associates shall be artists of high attainments in their several professions, that is (a) Painters, (b) Sculptors, (c) Architects, (d) Designers, Etchers or Engravers, and shall be elected by the Academicians by ballot at the annual General Assembly. Every Academician shall have the right to nominate candidates for Associates. Nominations must be in writing and state the names in full and residence of the candidate and the branch of art which he professes, and be signed by the proposer and seconder. Nominations must be in the hands of the Secretary six weeks before the General Assembly, and provided the candidate shall have exhibited in at least two annual Exhibitions of the Aca-

demy, shall be recorded and inserted in the book kept for the purpose.

2. The Secretary shall cause to be printed a list of those nominated, as aforesaid, in classes and alphabetically, with the names of the mover and seconder, and sent to each Academician by registered mail, at least one month before the General Assembly. The name of any candidate for Associate who shall not be elected at the General Assembly next following his nomination, shall be removed from the list; provided however that the Council shall have the right to retain thereon any name they may deem advisable.

3. At elections for Associates the same procedure and rules shall be followed as in the case of elections for Academicians and set forth in Chapter II., Section (a); except that Academicians only, may vote for Associates, and that it shall require a majority of two-thirds of the votes actually cast, to elect an Associate. The first ballot in every case to be final.

4. No Associate elect shall be enrolled as an Associate until he shall have paid his fees and received a Diploma signed by the President and Secretary. Default to pay fees for one year after election, shall void the election, save that the Council may extend the time upon application made and sufficient reason given.

5. Associates shall not be eligible for membership on the Council, nor for any office, nor have any vote at the General Assembly or in any of the affairs of the Academy, save only the right of voting at the election of Academicians.

CHAP. II. SECTION (c) RETIRED ACADEMICIANS AND THEIR ADMISSION.

1. Academicians desiring to become Retired Academicians shall apply in writing to the Council, which shall consider the application at its first meeting thereafter, and

if then approved the same shall be considered at the next General Assembly thereafter, and if then confirmed by a majority of votes of Academicians present at the meeting, the applicant shall be from and after such confirmation a Retired Academician, provided that the Council shall have the right (subject to confirmation by the Academy as aforesaid) to transfer the name of an Academician who may have permanently ceased to reside in Canada, or who they have reason to believe has permanently ceased to reside in Canada, from the body of Academicians to the class of Retired Academicians.

2. Retired Academicians shall be entitled to retain and use the title of Academician and their names shall appear on all printed lists of members but in the class of Retired Academicians. They shall not be eligible for any office nor for the Council, nor shall they have any vote at the General Assembly, nor in any of the affairs of the Academy.

3. They shall be exempt from the payment of fees or any other contribution to the funds of the Academy.

CHAP. II. SECTION (d) HONORARY NON-RESIDENT ACADEMICIANS AND THEIR ELECTION.

1. The Secretary shall keep a special nomination book in which Academicians and Associates may enter the name or names of artists of high repute, Painters, Sculptors, Architects, Designers, Etchers or Engravers, who although at the time non-resident in Canada are Canadians by birth or origin or who have for a considerable period of their life been domiciled or continuously resident in Canada and identified with it, and in the space reserved therein for such nomination, members of the Academy having a knowledge of the work of such nominees, may express their approval and recommendation over their signatures.

2. The Council shall examine such book at all its meetings and shall consider the propriety of recommending for election any nomination therein appearing, and if approved

shall upon resolution to that effect submit such name at the next General Assembly; and if then confirmed by a vote of Academicians and Associates present at the meeting, such artist shall be declared elected an Honorary non-resident Academician and shall receive a diploma signed by the President and Secretary.

8. The privileges and disabilities of Honorary non-resident Academicians shall be the same as those of Retired Academicians save that should an Honorary non-resident Academician become a permanent resident in Canada, and such fact be established to the satisfaction of the Council, his name shall be thereupon transferred from the list of Honorary non-resident Academicians to the list of Academicians, and he shall thereafter be considered and be an Academician, provided however that no Honorary non-resident Academician can become an Academician as aforesaid unless and until he shall have exhibited at two annual Exhibitions of the Academy while an Honorary non-resident Academician, and shall have resided in Canada for at least one year immediately preceding the date of any proposed action to transfer his name from one class to the other as aforesaid, and provided that no such transfer can be made unless there exist at the time a vacancy previously declared in accordance with the by-laws.

If at any time at which there may have been declared a vacancy or vacancies there exist members of the class of Honorary non-resident Academicians fully qualified to be transferred to the class of Academicians, such transfer shall be made with priority over and to the exclusion of an election or elections to such vacancy or vacancies from the Associates.

COMPLAINTS AND PENALTIES.

1. Any complaint against obnoxious or improper conduct of a member of the Academy may be considered at any meeting of the Council, either upon the application of another member or of the Council's own motion, and if such com-

plaint be decided well founded, such offending member may be reprimanded, suspended or expelled according to the gravity of the offence, and should any Academician or Associate fail to pay his annual subscription for two years in succession, after he has been notified of such neglect, the Council may at its discretion bring his name before the General Assembly and recommend that he be suspended or expelled. In no case shall any such offending member be suspended or expelled unless the decision of the Council shall have been ratified by a two-thirds vote of the members present at the General Assembly, next held after such decision of the Council.

8. If any Academician or Associate shall allow three consecutive years to elapse without exhibiting at one of the annual Exhibitions of the Academy, or shall fail to communicate in an authentic manner with the Academy as to his existence and residence, he may be declared, at the discretion of the Council, to have ceased to be a member of the Academy.

CHAPTER III.

THE COUNCIL, OFFICERS AND THEIR ELECTION.

SECTION (a) THE COUNCIL.

SECTION (b) THE OFFICERS AND THEIR ELECTION.

CHAPTER III. SECTION (a) THE COUNCIL.

1. The Council, in which is vested the government and the affairs of the Academy, shall consist of the President, Vice-President, and twelve other Academicians.

2. The order of rotation of service of the twelve Academicians on the Council, shall be established as follows: Every year the six senior members of the Council shall

retire and their places shall be filled by the six Academicians standing first in order of service upon the list of succession.

3. The list of succession shall be prepared annually by the Secretary, according to the system at present in force. The name or names of new Academicians, if any, shall be placed at the head of the list of the junior six members of the Council according to the order of their election.

4. Should an Academician decline to be a member of the Council in regular rotation, his name shall be passed over and his claim to a seat forfeited till he shall again appear in regular rotation.

5. If any member of the Council shall have failed to attend in his place for three consecutive meetings, such member shall be considered as having forfeited his seat in the Council, and the seat so vacated shall be filled according to the provisions of the following by-law, unless such absence, for sufficient reasons assigned, shall be sanctioned by the Council.

6. When a vacancy in the Council occurs from death, resignation or otherwise, the seat or seats vacated shall remain vacant for the unexpired period; but should the Council consider it desirable to fill the vacancy, the Council shall do so at its discretion.

7. The list of names composing the Council to be declared at the next General Assembly shall be fixed at the next preceding semi-annual meeting of the Council, subject always to any changes from death, refusal of service or otherwise.

At the semi-annual meeting of the Council, the President shall report any changes of membership occurring between the times of meetings.

8. The Council shall meet at least three times a year, and one of such meetings, referred to in these by-laws as the semi-annual meeting, shall be held at a date as near as

possible midway between the dates of annual General Assemblies. Meetings of the Council shall also be held as often as the business of the Academy requires it.

9. Meetings of the Council shall be held upon the call of the President, but he shall be obliged to call a meeting of the Council upon a written requisition (stating the objects thereof) by seven members of the Council.

10. Notice of all meetings of Council shall be sent by registered mail at least fourteen days before the date fixed for the holding thereof.

11. The notice of meetings called in virtue of the requisition of members must specify the object of the meeting.

12. At all meetings of the Council six members shall constitute a quorum for the transaction of business. The President, Vice-President or any deputy named by the President as hereinafter provided, are members of the Council qualified to form part of the quorum.

CHAP. III. SECTION (b) THE OFFICERS AND THEIR ELECTION.

1. The officers shall consist of a President, Vice-President, Secretary and a Treasurer, who shall be elected from among the Academicians at the annual General Assembly, and all voting shall be by ballot.

2. Nominations must be in writing by one Academician, seconded by another, and lodged with the Secretary not later than six weeks previous to the date fixed for the General Assembly.

3. Ballot papers containing the names of those who have been nominated for office as aforesaid, shall be sent by registered mail at least one month before the General Assembly, to the last known address of every Academician, as appearing in the book kept by the Secretary; but in the event of

only one person being nominated for an office his name shall appear in the ballot papers as having been elected by acclamation, and shall be so declared by the presiding officer at the General Assembly; provided however that no ballot papers shall be issued unless there be more than one candidate, for at least one of the offices.

4. Academicians not intending to be present at the General Assembly shall fill up and mark their ballot papers strictly in accordance with the directions therein contained, and shall lodge the same with the Secretary at least ten days before the General Assembly; in default whereof such ballot shall not count, provided however that no ballot lodged as aforesaid shall be counted if the member whose ballot it is be present at the General Assembly, and if he vote must exercise his right in person.

5. The ballot papers of absent Academicians after having been authenticated by the presiding officer and Secretary, shall be handed to the scrutineers, who shall open and count the same with the ballots of Academicians present at the meeting.

6. Upon a ballot for any office a majority of the votes actually cast shall elect. Should no name receive a majority of the votes cast upon the first ballot, the balloting for that office shall continue until a majority shall be obtained; provided, however, that the ballots of absent Academicians shall not count save on the first ballot.

7. So soon as an election is closed and the results declared by the presiding officer, the ballot papers which have been cast shall be destroyed by the scrutineers.

8. The President, Vice-President, Secretary and Treasurer shall be elected for one year and shall always be eligible for re-election, and their names shall be placed without any formal nomination being required, on the ballot papers of those nominated for office issued annually under the provisions of clause 3, Section (b) of this Chapter.

9. If for any reason there occurs a vacancy in any office during the year, the Council may appoint another Academician to fill the same for the remainder of the term; provided, however, that the chief executive officer at the time such vacancy occurs, may appoint an Academician to fill the vacancy until the next meeting of the Council.

PRESIDENT AND VICE-PRESIDENT.

10. It shall be the duty of the President to preside at all meetings of the Council and at the General Assembly. In his absence the chair shall be taken by the Vice-President, and in the absence of both by a deputy appointed by the President; in default thereof then by a chairman to be elected by a meeting at which a quorum is present.

11. The President shall have the power to assemble the Council as often as he shall think it necessary and fix the time and place of the General Assembly during the annual Exhibition. He shall have no vote either at the General Assembly or at meetings of the Council, except in case of equality of votes, in all which cases he shall have a casting or deciding vote.

12. If through absence or any other reason the President is unable to act, the Vice-President shall replace him, and have all his powers and perform all his duties.

13. The deputy named by the President shall, in his absence and that of the Vice-President, exercise all the powers and perform all the duties of President.

14. The President or other presiding officer shall at all meetings of Council and of General Assembly appoint the necessary scrutineers.

SECRETARY.

15. The Secretary shall keep the minutes of the Council and General Assembly, have the direction of the servants of the Academy, keep the accounts, collect and receive moneys

due to the Academy, pay the same to the Treasurer and take his receipt therefor, attend during the arrangement of the Exhibition, make out the catalogues, send notices, and perform all other duties incidental to any of the above and attend to all other business of the Academy required of him.

He shall have no vote on the Council except he be a member of the Council for the time being.

TREASURER.

16. It shall be the duty of the Treasurer to deposit all funds of the Academy received by him in the chartered Bank specified by the Council. He shall not pay out any of such funds except upon an order signed by the President and Secretary, thereto previously authorized by the Council. At the end of each financial year the Treasurer shall prepare a statement of the receipts and disbursements of the preceding year, and such statement duly audited by an auditor or auditors previously named by the Council, or in default thereof by the President, shall be submitted to the Council at its next meeting thereafter. After adoption by it, the Council shall cause the same, together with the annual report of the President, to be printed and sent prior to the General Assembly to all the members of the Academy.

17. The Treasurer shall keep accounts of all moneys received, deposited and paid out by him in the books provided for the purpose, and shall give a written acknowledgment or voucher to the Secretary for all moneys of the Academy received by him from any source whatever.

18. He shall make all payments authorized by the Council by cheque, signed by the President or the Secretary and by himself.

19. He shall by virtue of his office receive notice of and have the right to attend all meetings of the Council, but shall have no vote except he be a member of the Council for the time being.

CHAPTER IV.

- SECTION (a) GENERAL ASSEMBLY.
SECTION (b) ANNUAL EXHIBITION.
SECTION (c) SPECIAL EXHIBITIONS.
SECTION (d) ANNUAL EVENING ASSEMBLY.
-

CHAP. IV. SECTION (a) GENERAL ASSEMBLY.

1. The annual General Meeting of the Academy, known as the General Assembly, shall be held at such time and place during the period of the annual Exhibition as the President shall appoint. At such meeting the annual report and financial statement shall be submitted, members and officers shall be elected, by-laws passed by the Council confirmed, referred back to the Council for reconsideration or otherwise dealt with, and all other business relating to the Academy transacted, and the Council for the ensuing year declared by the President.

2. Notice convening the General Assembly shall be sent by registered mail by the Secretary to the last known address of every Academician and Associate, at least one month prior to the date fixed therefor.

3. Twelve Academicians shall constitute a quorum of the General Assembly. The President, Vice-President, or any deputy named by the President as hereinabove provided, are Academicians qualified to form part of the quorum.

CHAP. IV. SECTION (b) ANNUAL EXHIBITION.

1. There shall be an annual Exhibition of Paintings, Sculpture, Architectural Drawings, Designs, Etchings and Engravings, at which all artists of distinguished merit shall be permitted to exhibit their works, but nothing shall be received or exhibited unless *bona-fide* the work of the exhibitor, and all works marked in the catalogue, or intended for sale, must be *bona-fide* the property of the exhibitor.

2. No copy with the exception of paintings in enamel and engravings, nor any work which has been publicly exhibited in the city in which the exhibition is held, shall be admitted in the Exhibition.

3. Not more than six pictures or other works shall be received or accepted from any Academician or Associate for exhibition, and not more than four pictures or other works shall be received or accepted for exhibition from any artist who is not a member of the Royal Canadian Academy.

4. No work intended for exhibition shall be received after the time limited for reception has expired.

5. Descriptions of works sent for exhibition to be as short as possible, and all descriptions or quotations may be condensed or eliminated at the discretion of the Council.

6. The Council shall name a committee of four from amongst its members for the arrangements of the Exhibition. The President, or in his absence the Vice-President, or in the absence of both the deputy of the President, shall, *ex-officio*, be an additional member of such committee, and shall have the power to appoint a substitute or substitutes to replace a member or members of such committee who may be unable to serve.

7. The Committee of Arrangements shall, upon being summoned, meet within three days after the time for receiving works of art intended for exhibition has expired, to judge the works sent in for exhibition, and they shall have full power and authority to accept or reject all or any that they may see fit.

8. There shall be printed and issued a catalogue of the works accepted for exhibition, with the names of the Exhibitors, which shall also contain at the beginning thereof, a list of members of the Royal Canadian Academy.

9. Titles of Exhibitors other than those of members of the Royal Canadian Academy shall not be mentioned in the

catalogue, save in such index of artists' names as the Council may cause to be printed and issued with the catalogue. In case of a member exhibiting a work in a branch of art other than that which he represents as a member of the Academy, the letters designating his rank in the Academy shall be omitted when his name appears in connection with such exhibit.

10. No change in the situation of any work of art after the committee has completed the arrangements can be permitted.

11. One day or more at the discretion of the Council shall be allowed to Exhibitors for the purpose of varnishing or working on their exhibit, previous to the date of the private view on the occasion of the annual Evening Assembly, but no exhibitor shall, on any pretence whatever, be permitted to do any such work save on the day or days so allowed. Special arrangements may be made in case of accident occurring to works of art after reception; but with the foregoing exceptions no person can be admitted into the rooms before the Exhibition opens, the Committee of Arrangements and the necessary servants excepted.

12. No member of the Committee of Arrangements shall communicate with any member of the Academy or other artists on the situation of their works during the time of arrangement for exhibition. All servants of the Academy, and other persons employed in the arrangement of the Exhibition, are strictly prohibited from giving information to any artist or person whatever respecting the situation in which their work may be placed, and warning of such prohibition shall be given by the President previous to proceeding with the examination of works offered for exhibition.

13. No permission to copy works on exhibition by photography or otherwise can be obtained except from the exhibitor, through the Secretary.

14. All Exhibitors and members of the Academy of all classes, shall have full admittance to the Exhibition after it has been opened.

15. The Exhibitions of the Academy shall be held annually in such cities of the Dominion as may be determined by the Council.

CHAP. IV. SECTION (c) SPECIAL EXHIBITIONS.

1. There shall be other exhibitions of the Academy to be known as "Special Exhibitions," which shall be held at the discretion of the Council, either within the Dominion or abroad.

2. For the management of such exhibitions the Council may appoint Academicians not of the Council as Commissioners of the Academy.

3. In cases of emergency, the President is empowered to make arrangements for special exhibitions and to appoint the necessary Commissioners, provided that the general expenses are being paid by those for whom the exhibitions are made.

CHAP. IV. SECTION (d) ANNUAL EVENING ASSEMBLY.

1. The annual Exhibition shall be opened with a private view called the "Annual Evening Assembly," to be held in the rooms in which the Exhibition takes place, on the evening of the date fixed for the opening of the annual Exhibition, to which shall be invited all members of the Academy of all classes and all Exhibitors.

2. The Committee of Arrangements may also issue invitations to those whom, in its judgment, it may be in the interests of the Academy to ask to be present.

CHAPTER V.

FINANCES, SALARIES.

SECTION (a) FINANCES.

SECTION (b) SALARIES.

CHAP. V. SECTION (a) FINANCES.

1. Every Academician shall pay an annual subscription of ten dollars, payable on the first day of January of each year. Associates shall pay an annual subscription of five dollars, on the first day of January of each year, and their first subscription must be paid before the issue of Diploma.

2. No member whose subscription shall at the time of any meeting be in arrears for nine months after the same becomes payable, shall have the right to vote thereat on any question or take part therein.

3. All real estate and other securities in which the moneys of the Academy are now or hereafter may be invested, shall be vested in the names of four trustees, who will be the President, Vice-President, and Treasurer for the time being, and one other member of the Academy to be chosen by the Council; and the Council shall direct the Treasurer, or any other trustee, to receive the sums, rent, interest or otherwise accruing therefrom as they become due.

4. Whenever any one of the said trustees dies or desires to be discharged from, or refuses, or becomes, in the opinion of the Council, unfit or incapable to act, the Council shall have the power to release or depose him from his office and appoint another Academician in his stead, and such new trustee shall have all the powers and be subject to the same obligations as his predecessors in office.

5. The Council ; or the President upon obtaining the approval of seven members of the Council, and on previous notice having been given to all members of the Council, shall have the power to give financial aid to a reasonable extent, out of the funds of the Academy, to any artists in want or to their families.

CHAP. V. SECTION (b) SALARIES.

1. The Secretary's salary shall be determined by the Council.

2. Members of Council shall, if the funds of the Academy permit of it, receive three cents travelling allowance per mile, going to and returning, for expenses of attending Council meetings, if the distance travelled exceeds five miles.

3. The remuneration of the members of the committee of arrangements and all persons employed in connection with the Exhibition or otherwise, shall be determined by the Council.

CHAPTER VI.

MISCELLANEOUS.

1. All proceedings of the General Assembly and of the Council shall be submitted by the President to the Governor-General for approval, and his pleasure thereon shall be reported to the Council by the President or such deputy as he may name for that purpose.

SCHEDULE A.

I promise to conform to the Charter and By-Laws of the Royal Canadian Academy of Arts, and to work to the best of my power to support the said Academy and to further its objects.

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